

**NATIONAL BIODEFENSE SCIENCE BOARD  
SHERATON NATIONAL HOTEL  
900 SOUTH ORME STREET  
ARLINGTON, VIRGINIA 22204  
TUESDAY, NOVEMBER 18, 2008**

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- 8:30 a.m. – 8:45 a.m.      Administrative Matters**  
Call to Order and Conflict of Interest Rules  
*CAPT Leigh Sawyer, D.V.M., M.P.H.*  
*Executive Director, National Biodefense Science Board*  
*U.S. Department of Health and Human Services*
- Chair's Remarks and Agenda Overview  
*Patricia Quinlisk, M.D., M.P.H.*  
*Chair, National Biodefense Science Board*
- 8:45 a.m. – 9:45 a.m.      Opening Remarks: Past, Present and Future**  
*RADM William C. Vanderwagen, M.D.*  
*Assistant Secretary for Preparedness and Response*  
*U.S. Department of Health and Human Services*
- 9:45 a.m. – 10:45 a.m.      Report to the NBSB by the Disaster Mental Health Subcommittee**  
*Patricia Quinlisk, M.D., M.P.H.*  
*Chair, Disaster Mental Health Subcommittee*
- Daniel Dodgen, Ph.D.*  
*Executive Director, Disaster Mental Health Subcommittee*  
*Office of the Assistant Secretary for Preparedness and Response*  
*U.S. Department of Health and Human Services*
- Intervention Writing Group**  
*CAPT Dori Reissman, M.D., M.P.H., Co-Chair (presenter)*  
*Lisa M. Brown, Ph.D., Co-Chair*
- Education and Training Writing Group**  
*Gerard A. Jacobs, Ph.D., Co-Chair (presenter)*  
*Jack Herrmann, M.S.Ed., N.C.C., L.M.H.C.*
- Messaging Writing Group**  
*Ann E. Norwood, M.D., Chair*
- 10:45 a.m. – 11:00 a.m.      Break**
- 11:00 a.m. – 11:30 a.m.      NBSB Discussion and Consideration of Report**  
*Patricia Quinlisk, M.D., M.P.H.*  
*Chair, National Biodefense Science Board*
- 11:30 a.m. – 11:45 a.m.      Public Comment**
- 11:45 a.m. – 12:00 p.m.      NBSB Discussion and Voting**  
*Patricia Quinlisk, M.D., M.P.H.*  
*Chair, National Biodefense Science Board*

- 12:00 p.m. – 1:00 p.m.      Break – Lunch**
- 1:00 p.m. – 1:15 p.m.      Working Group Report Out – U.S. Government Medical Countermeasure Research and Development Processes for CBRN Agents**  
*Patrick J. Scannon, M.D., Ph.D.*  
*Chair, Medical Countermeasure Research and Development Processes*  
*National Biodefense Science Board*
- John Parker, M.D. (presenter)*  
*Member, Medical Countermeasure Research and Development Processes*  
*National Biodefense Science Board*
- Discussion
- 1:15 p.m. – 1:30 p.m.      Working Group Update – Markets and Sustainability**  
*John Parker, M.D.*  
*Chair, Markets and Sustainability Working Group*  
*National Biodefense Science Board*
- Discussion
- 1:30 p.m. – 1:45 p.m.      National Health Security Strategy**  
*Brian Kamoie, J.D., M.P.H.*  
*Director, Office of Policy and Strategic Planning and Communications*  
*Deputy Assistant Secretary for Preparedness and Response*  
*U.S. Department of Health and Human Services*
- Discussion
- 1:45 p.m. – 2:00 p.m.      Break**
- 2:00 p.m. – 3:45 p.m.      Disaster Medicine Working Group – Telehealth Considerations for Public Health Emergencies and Medical Disasters**  
*Stephen V. Cantrill, M.D.*  
*Co-Chair, Disaster Medicine Working Group*  
*National Biodefense Science Board*
- Matthew Minson, M.D.*  
*Senior Medical Officer for Strategic Initiatives*  
*Office of Policy, Strategic Planning and Communications*  
*Office of the Assistant Secretary for Preparedness and Response*  
*U.S. Department of Health and Human Services*
- Craig Miller*  
*Federal Health Architecture Program Advisor*  
*CONNECT Chief Architect*  
*Office of the National Coordinator for Health Information Technology*  
*U.S. Department of Health and Human Services*
- Jonathan D. Linkous, M.P.A.*  
*Chief Executive Officer*  
*American Telemedicine Association*

<b>3:45 p.m. – 4:15 p.m.</b>	<b>Consideration of Telehealth/Role of the NBSB</b> <i>Stephen V. Cantrill, M.D.</i> <i>Co-Chair, Disaster Medicine Working Group</i> <i>National Biodefense Science Board</i>  Discussion
<b>4:15 p.m. – 4:30 p.m.</b>	<b>Public Comment</b>
<b>4:30 p.m. – 5:00 p.m.</b>	<b>Discussion</b>
<b>5:00 p.m.</b>	<b>Adjourn</b>

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WEDNESDAY, NOVEMBER 19, 2008**

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- 9:00 a.m. – 9:30 a.m.**      **Enhancing Nationwide Biosurveillance for Human Health**  
*CAPT Daniel M. Sosin, M.D., M.P.H., FACP*  
*Director, Biosurveillance Coordination Unit, Coordinating Office for*  
*Terrorism Preparedness and Emergency Response*  
*Centers for Disease Control and Prevention*  
*U.S. Department of Health and Human Services*  
  
Discussion
- 9:30 a.m. – 9:45 a.m.**      **Working Group Update – Pandemic Influenza**  
*Andrew T. Pavia, M.D.*  
*Chair, Pandemic Influenza Working Group*  
*National Biodefense Science Board*  
  
Discussion
- 9:45 a.m. – 10:00 a.m.**      **Working Group Update -Personal Preparedness**  
*Ruth L. Berkelman, M.D. (presenter)*  
*Co-Chair, Personal Preparedness Working Group*  
*National Biodefense Science Board*  
  
*Andrew T. Pavia, M.D.*  
*Co-Chair, Personal Preparedness Working Group*  
*National Biodefense Science Board*  
  
Discussion
- 10:00 a.m. – 10:15 a.m.**      **Public Comment**
- 10:15 a.m. – 10:45 a.m.**      **Future Activities of the Board**  
*Patricia Quinlisk, M.D., M.P.H.*  
*Chair, National Biodefense Science Board*  
  
Discussion
- 10:45 a.m.**                      **Adjourn**